

JEFFERSON COUNTY COMMISSION

DATE: August 28, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Reverend Brian Erickson - Trinity United Methodist Church - Homewood, AL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Award to Lisa McGouth

V. APPROVAL OF MINUTES

August 14, 2014

VI. PUBLIC HEARING

Roads & Transportation: Resolution to approve request from Thomas F. Talbot for vacation of a portion of road right of way lying between Highway 280 and the Clover Leaf Drive bridge in the Mountain Brook area

VII. RESOLUTIONS

Administrative Services - Commissioner Carrington

Human Resources

1. Resolution authorizing execution of an agreement with Blue Cross Blue Shield of Alabama to provide administration of the County's self-insured health insurance plan for FY2014-2015 at a cost of \$32.40 per employee per month, plus \$.75 per contract per month for the Data Accumulation Interface Fee for Mental Health carve out.
2. Resolution to provide healthcare benefits for employees, retirees and eligible family members with Blue Cross Blue Shield of Alabama for FY2014-2015.
3. Resolution authorizing execution of a policy with United Trust Company, c/o Blue Cross Services to provide excess insurance coverage for medial insurance claims exceeding \$250,000 in the amount of \$615,349. (remaining budget \$0)

4. Resolution authorizing execution of an agreement with Corporate Cost Control to provide unemployment cost control services for FY2014-2015 in the amount of \$5,600. (remaining budget \$0)

Personnel Board

5. Resolution to acknowledge a First Amendment to the agreement with PeopleAdmin to provide maintenance and support for the Application Management System for FY2014-2015 in the amount of \$61,284.96. (remaining budget \$191,697.43)

Environmental Services

6. Resolution authorizing the Finance Department to issue a check in the amount of \$2,100 payable to AECOM for consideration of a Pipeline Crossing Application associated with a sanitary sewer crossing under Norfolk Southern railroad right of way for the Tin Mill Road Sanitary Sewer Replacement. (remaining budget \$4,830,506.58)
7. Resolution authorizing the Finance Department to issue a check in the amount of \$300 payable to CSX Transportation for consideration of a Pipeline Crossing Application associated with a sanitary sewer crossing under CSX railroad right of way for the Tin Mill Road Sanitary Sewer Replacement. (remaining budget \$4,828,406.58)
8. Resolution authorizing the Finance Department to issue a check in the amount of \$1,000 payable to Watco Companies for consideration of a Pipeline Crossing Application associated with a sanitary sewer crossing under Watco Companies railroad right of way for the Tin Mill Road Sanitary Sewer Replacement. (remaining budget \$4,827,406.58)
9. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide engineering services for the 2014 Solid Waste Management Plan Update in a maximum amount of \$85,131.

County Attorney

10. Resolution to deny the vehicle damage and personal injury claim of Brian Biles.
11. Resolution to deny the property damage claim of AT&T.
12. Resolution to deny the vehicle damage claim of Amber Tucker.
13. Resolution to approve vehicle damage claim of Linda Jones in the amount of \$534.60.
14. Resolution to approve property damage claim of AT&T in the amount of \$8,990.30.
15. Resolution to approve sewer backup damage claim of William T. Ratliff in the amount of \$1,439.18.
16. Resolution authorizing execution of a settlement agreement with Gary Owen and Associates.

Pension Board

17. Resolution to approve the reappointment of Frank C. Jones to serve a final three-year as Chair of the Pension Board beginning September 1, 2014.

Finance and IT - Commissioner Stephens

18. Resolution to approve the reappointment of Mariessa Morrow to serve on the Minor Heights Fire District Board of Trustees for a term ending September, 2019.
19. Resolution to approve the appointment of Jack Self to fill the unexpired term of Joe McConnell on the McAdory Fire District Board of Trustees for a term ending December, 2015.

Finance

20. Approval of the Unusual Demands report.
21. Resolution to ratify direct payments by wire transfer for the month of July, 2014.
22. Resolution to remove equipment from fixed assets.
23. Resolution authorizing the Chief Financial Officer to transfer funds among various operating and capital funds for FY2013 as required to provide for cash needs.
24. Resolution authorizing execution of an agreement with USI Insurance Services, LLC to provide Broker of Record services for the period August 28, 2014 - August 27, 2015 in the amount of \$21,500. (remaining budget \$0)

Revenue

25. Resolution to create the position of Chief Deputy Director of Revenue.

Purchasing

26. Resolution authorizing execution of an agreement with Jeff Martin, Auctioneers, Inc. to provide services on an as needed basis to County departments and PACA members for the period August 28, 2014 - August 27, 2015.
27. Resolution authorizing execution of an agreement with Pitney Bowes, Inc. to allow Purchasing to connect with the U. S. Postal Service using software and equipment to facilitate a more cost effective bid circulation procedure in the amount of \$1,509 for FY2014 and \$6,036 for FY2015.
28. Approval of Purchasing Minutes for week of 8/5/14 - 8/11/14 and 8/12/14 - 8/18/14.
29. Approval of Exceptions Report for week of 8/5/14 - 8/11/14 and 8/12/14 - 8/18/14.
30. Approval of Encumbrance Report for week of 8/5/14 - 8/11/14 and 8/12/14 - 8/18/14.

Budget Management Office

31. Approval of Staff Development report.

a. Multiple Staff Development

i. Community and Economic Development

LaWanza Webb	(grant funds)	\$1,246.89
Loretta Jackson		\$1,067.25

	Paula Leeth-Potter	\$1,067.25
	Pamela Mapp	\$1,232.35
	Deborah Sasser	\$1,067.25
	Keith Strother	\$1,127.25
	Corleen Farley	\$1,127.25
	Southeastern Employment and Training Conference Montgomery, AL – September 14-17, 2014	
ii.	County Attorney	
	Shawna Smith, Alison Gault and Brent Grainger	\$821.01
	CLE Seminar to maintain bar license Birmingham, AL – September 19, 2014	
iii.	Family Court	
	(a) Sylvia Johnson	\$166.44
	Yolanda Sutton	\$166.44
	Katrina Broaders	\$382.85
	JPO Conference Orange Beach, AL - September 11-12, 2014 and/or September 18-19, 2014	
	(b) Kenneth McMullen	\$967.25
	Rebekah Pearson	\$447.25
	Adrillsa Steele	\$447.25
	Darren Hardy	\$447.25
	Shaniqua Hunter	\$371.38
	Hilda Handley	\$447.25
	Neal Resmondo	\$447.25
	Cynthia Bunton-Frazier	\$447.25
	JPO Conference Orange Beach, AL – September 24-26, 2014	
iv.	Information Technology	
	Denise Trimmier	\$888.67
	Roosevelt Butler	\$918.67
	NENA 911 Annual State Meeting Gulf Shores, AL – October 12-15, 2014	
b.	Individual Staff Development	
	i. Community and Economic Development Grant Funds	
	Derek Marshall	\$1,524.61
	Youth Development Symposium Chicago, IL – September 21-24, 2014	
	ii. Finance	
	George Tablack	\$1,291.38
	Cost of Government Summit 2014 Washington, DC – September 22-24, 2014	
	iii. Revenue	
	Wes Stoudenmire	\$110.00
	CRE Mandatory Update	

Hoover, AL – June 6, 2014

iv. Roads and Transportation

James Henderson \$265.00
802 Legal Aspects of Easements
Birmingham, AL – September 25, 2014

c. For Information Only

i. Personnel Board

(a) Andrew Burk \$249.00
The Essentials of HR Law 2015
Birmingham, AL – September 30, 2014

(b) Terria McDonald \$476.10
Fall Career Fair – University of South Alabama
Mobile, AL – September 15-16, 2014

(c.)Terria McDonald \$300.00
Fall Career Fair – Alabama State University
Montgomery, AL – October 3, 2014

(d) Jim Grenne \$176.10
Fall Career Fair – University of South Alabama
Mobile, AL – September 15-16, 2014

ii. Sheriff's Office

Lawanda Bonner \$695.74
Jake Money \$695.74
Objective Pre-Employment Interviewing
Marietta, GA – September 22-24, 2014

32. Approval of Budget Transaction report.

1. Personnel Board \$29,000 (For Information Only)
Shift funds and add purchasing memorandum to purchase modular furniture for the training department.

Information Technology

33. Resolution authorizing execution of an amendment to the agreement with AT&T Corporation to provide services to support the Voice over IP system for FY2014-2015 in the amount of \$112,916.40.
34. Resolution authorizing execution of Amendment No. 1 to the agreement with Strategic Allied Technologies, Inc. to provide Cisco equipment and software for County departments and PACA members on an as needed basis for the period August 16, 2014 - August 15, 2015.
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Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

35. Resolution authorizing execution of Amendment No. 1 to the agreement with UAB School of Nursing for CGMHS to provide clinical education for undergraduate and graduate nursing students for the period August 16, 2014 - August 15, 2015 at no cost.
 36. Resolution authorizing execution of an agreement with Evoqua Water Technology, LLC, to provide support and parts for the laboratory de-ionized water system for FY2014-2015 in the amount of \$2,427. (remaining budget \$0)
 37. Resolution authorizing execution of a Memorandum of Understanding with Mike Hale, in his official capacity as Sheriff of Jefferson County, AL for use of a portable x-ray machine to be delivered to the Birmingham Jail for the period October 1, 2013 - September 30, 2014.
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Land Planning - Commissioner Knight

Board of Registrars

38. Resolution that the polling precinct located at Jackson Elementary School be relocated to More Than Conquerors Faith Church.

Emergency Management Agency

39. Resolution to acknowledge a Cooperative Agreement with Alabama Emergency Management Agency for the FY2014 Emergency Management Performance Grant (EMPG) funding in the amount of \$250,584.
 40. Resolution to acknowledge Amendment No. 1 to the agreement with ESI Acquisition, Inc. to provide WebEOC software support and maintenance for the period June 1, 2014 - May 31, 2015 in the amount of \$18,495.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

41. Resolution authorizing execution of an Alabama Department of Senior Services Senior Community Services Employment Program Host Agency Agreement with Jefferson County Office of Senior Citizen Services to provide a work site for a Senior Aide.
42. Resolution authorizing execution of Modification 43-A to the WIA grant agreement with ADECA which corrects the Performance Goals for Adult, Dislocated Worker, and Youth programs. The amount of funding of \$3,598,573.00 remains the same.
43. Resolution authorizing execution of Request for Release of Funds form for the Gardendale New Castle Park Improvements Project as a part of the federally mandated Environmental Review process.

44. Resolution authorizing execution of Finding of No Significant Impact for the Gardendale New Castle Park Improvements Project as a part of the federally mandated environmental review process.
45. Resolution authorizing execution of Request for Release of Funds form for the Fairfield Sidewalk Improvements Project as a part of the federally mandated Environmental Review process.
46. Resolution authorizing execution of Finding of No Significant Impact for the Fairfield Sidewalk Improvements Project as a part of the federally mandated environmental review process.
47. Resolution authorizing execution of Request for Release of Funds form for the Rosedale Sidewalk Project as a part of the federally mandated Environmental Review process.
48. Resolution authorizing execution of Finding of No Significant Impact for the Rosedale Sidewalk Project as a part of the federally mandated environmental review process.
49. Resolution authorizing execution of Request for Release of Funds form for the Rosedale Sidewalk Phase II Improvements Project as a part of the federally mandated Environmental Review process.
50. Resolution authorizing execution of Finding of No Significant Impact for the Rosedale Sidewalk Phase II Improvements Project as a part of the federally mandated environmental review process.
51. Resolution to amend Community Development programs for the years 2009 through 2013 and authorizes execution of SF-424 application forms and certifications.

Roads & Transportation

52. Resolution to grant permission to ALDOT for access and use of certain streets for the resurfacing of CR-123 (Tarrant Road) from SR-3 (U.S. 31) to CR-121 (New Castle Road).
53. Resolution authorizing execution of a Surety Deposit Agreement with Collateral Properties, LLC for the bridge removal and cul-de-sac construction on Cloverdale Drive in the amount of \$57,660.
54. Resolution authorizing execution of a Surety Deposit Agreement with Stonegate Development, LLC to add a seal coat of asphalt on Newfound Cove - Phase I in the amount of \$12,529.90.
55. Resolution identifying surplus County equipment and authorizing disposal via sale to a scrap yard.
56. Resolution for condemnation of certain properties for right of way needed for the Patton Chapel Road Widening - Phase III project.
57. Resolutions authorizing payment of temporary construction easement for the Patton Chapel Road Widening Project - Phase III.

Tract No. 40P-1 - \$627	Tract No. 51 - \$500
Tract No. 40P-2 - \$32,443	Tract No. 57 - \$500
Tract No. 43 - \$1,255	Tract No. 75 - 500
Tract No. 44 - \$995	

VIII. NEW BUSINESS

IX. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager